

later. Tanis Detrick has ordered the table wrap. She needs a white pop up tent. Derek Ellingsen has a tent to loan to Tanis Detrick.

Rob Oliver: No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** No report

***Hockey Director-Brian Pellerin**

- Coaching selections were made 10U Tyler Banning, 12U Derek Ellingsen, 14U Ryan Deery, 16U Brian Pellerin, 18U Brent Bilodeau, 18UB Scott Caldwell, Russel Del Gesso is selected as alternate to fill in at any Rep Level Position. Our Liaison confirms that the process was followed per the Handbook. **Ryan Lansing makes a motion, Tanis Detrick seconds, motion passed at 7:18pm.**

***Discipline Committee – Ryan Kelly**

- No report

***Equipment/Facilities Committee – Ryan Lansing-**

- No report

***Finance Committee – Megan Sibley-**

- No report, absent

***HS/MS Hockey Committee –**

- No report

***Nominations Committee – Jenny Rainey-Gibson—**

- No Report

***Public Relations Sponsorship Committee – Tanis Detrick**

- No report s

***Registration Committee –Janine Jackson-**

- Waiting for approval for goalie discounts. Background checks will be every two years. SafeSport is every year. Coaching clinic's are occurring. 1, 2, 3 are still online and 4 and 5 are online. Only clinics that are available for registration are in Massachusetts.

***Scheduling Committee – Brandy Kovis-**

No report

***Scholarship/Awards Committee – Rob Oliver**

- Volunteer of the Year, a person that has stepped up when needed at all times. Gets things done, and feels any role needed. Really is an artery to the association. Volunteer of the Year Award goes to Jenny Rainey-Gibson. We need to do another call for Players of the Year, Chuck Mantello. Two scholarships for first year hockey players. Two scholarships for Dru Hammond, with an essay. Rob Oliver write up, and Jenny Rainey-Gibson and Tanis Detrick will get that out. Jordan Owen clarifies that we need to move money over into that account. He sees no money movement into these accounts in the recent past. Treasurer will now need to move that money into Chuck Mantello and Dru Hammond as those accounts are funded by these tournaments. How much we are transferring into these accounts? There isn't

a guidance of how to manage the Chuck Mantello account. \$3900 will go into the Chuck Mantello fund as that is an example of the last transfer, and we will use that number to put the money in the fund.

***Team Manager Committee – Regina Ahl-**

Looking for a 6U/8U AGC.

***Americans Liaison– Isaac Merkl—**

No report absent. Ryan Kelly reports that he, Tanis Detrick and Isaac will meet with Audrey Tory on 6/28. They will try to work on engagement with Ams.

***Tournament Committee – Terri Mooney- Open Position**

- o Offer to Terri Mooney for a paid position? Tabled

***Girls Club: No report**

*** Covid Committee: No report**

***MS/HS committee:** we have changed a few dates to see how the turnout goes with High School on Wednesday and Middle School on Fridays. We've had spotty turnouts on the weekends. We can see how that goes.

IV. New Business (Must be submitted ahead of meeting agenda deadline):

Cross Bar - Janine Jackson reports that they have worked on a tournament setup. She feels that they are much more oriented towards Hockey as a website. Eventually USA Hockey will have a website to host hockey websites. Janine feels it is definitely beneficial for the registrar position. Our credit card fees were \$8127.00 \$315, 000.00 subjected to credit card fees. **Tabled until next meeting.**

Time to Score: an integrated system that will allow us to have games preloaded digitally. It integrates into the PA system, and will announce the names of everyone on the ice. It announces the names and number. It has an automatic uplink for USA Hockey. The information can be transferred over digitally, and can be in the interface. Association can be added on the interface. Costs are potentially a printer, and a \$3000 annual commitment. No scoresheet or sticker expenses. **Tabled Penalty Box:** He has doing sublimation and embroidery at a lower cost. The warm up jackets are \$55 with the number, the name. We will accept pricing list.

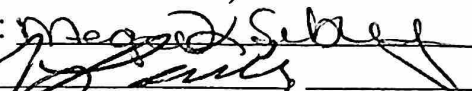
Key Volunteer Compensation: Tentative plan to meet with Terri for a special session regarding Tournament Director.

Approve the player, Ryan Lansing makes the prorate for the MS registration. Tanis Detrick seconds. Approved at 8:40PM.

V. Unfinished business

Ryan Lansings motions to adjourn, Rob Oliver seconded at 8:43PM.

Prepared by:  (Jenny Rainey-Gibson,
Secretary, Board of Directors)

Approved by:  (Rob Oliver), Board of Directors)

Witnessed by: _____
(_____, _____)

TCAHA Board Meeting Minutes
Monday, June 14, 2021 at 6:30pm
Red Lion Hotel, Kennewick WA

I. Call to Order (6:38 pm)

II. Board Members in attendance: Megan Sibley absent, Derek Ellingsen, Ryan Deery, ~~RB~~ ~~McCord~~, Jenny Rainey-Gibson, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing and Brian Pellerin Hockey Director. **Ryan Lansing motions to accept minutes 6:35pm/ Rob Oliver seconds/ motion passed at 6:36 pm.**

***Treasurer Report-** GESA All the accounts are updated and current. Jordan reports that all accounts except for rep have been reconciled. Jordan has included the amount that the accounts generated. Assets are \$500,807.61. **Tanis motions to accept Treasurer report, Ryan Lansing seconds passed at 6:48pm.**

II. Report of Officers and Directors

***President – Derek Ellingsen**

Camps are generating money for the Summer payments. We also have a Zamboni driver subbing in. Derek reports that an increase in pay for DJ is appropriate. DJ would like to have an increase to \$20. DJ is also willing to work frequently.

Tanis Detrick agrees to do a job description. **Based on the responsibility of DJ's responsibilities, we will increase the pay to \$20 an hour. Ryan Lansing Motions, Tanis seconds motion passed at 6:54pm. Jenny Rainey-Gibson motions that Tim Smith's 21-22 registration fees for Tate Smith be waived. Ryan Lansing seconds at 6:58pm motion passed.**

***Vice President – Ryan Kelly**

- Discussion of Brandy Kovis increase in her salary pay and agree to her contract for two years.. She will continue to have a performance review. She was on two year contract. **Tanis Detrick makes a motion to accept, Ryan Lansings seconds. 7:03pm.**

***Secretary – Jenny Rainey-Gibson**

- No report

***Treasurer – Megan Sibley**

- No report: absent

***Past President –Kris Waltze**

- No Report: absent

***Directors:**

Ryan Lansing

- No report

Ryan Deery

- No report

Tanis Detrick: confirmation that Live at Five will be happening. She will be sending out the rest of the schedule. She will fill every Thursday in July. This could extend through August as well. She believes it will be best to wait and see what the turnout is. We have also agreed to Middleton. 6 weeks with \$16,000. Potentially placing the rep teams up front on the calendar since their season is sooner, spreading the dates to the House teams a few weeks